

**CERTIFICATION STANDARDS & PRACTICES  
ADVISORY COUNCIL MEETING**

**WEDNESDAY & THURSDAY, OCTOBER 10-11, 2007**

*Dell Brown Room  
Turner Hall  
University of Montana  
32 Campus Drive  
Missoula, Montana 59801*

**Wednesday, October 10 – Starting at 12:00**

JOINT LUNCH with CSPAC and DEANS – Provided by University of Montana Food Services

**JOINT COUNCIL OF DEANS/CSPAC MEETING – Starting at 1:15**

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| ITEM 1 | CSPAC UPDATE – Dr. Douglas Reisig  |
| ITEM 2 | COUNCIL OF DEANS UPDATE – Dr. Larry Baker/Dr. Lynett Zuroff              |
| ITEM 3 | CHAPTER 57 UPDATE – Ms. Kim Warrick, OPI                                 |
| ITEM 4 | NATIONAL COUNCIL FOR TEACHER QUALITY SURVEY – Dr. Linda Peterson         |
| ITEM 5 | AACTE ACCREDITATION FORUM – Mr. Pete Donovan                             |
| ITEM 6 | HIGHLY QUALIFIED TEACHER ISSUES<br>ESEA REAUTHORIZATION - Mr. Erik Burke |
| ITEM 7 | OTHER ITEMS  |

A reception will be held for CSPAC and the Council of Deans at Shadow's Keep Restaurant beginning at 6 pm - courtesy of the University of Montana School of Education

**Thursday, October 11 – Starting at 8:30 A.M.**

**CALL TO ORDER**

- A. Call to Order – Dr. Douglas Reisig
- B. Roll Call
- C. Approval of Agenda
- D. Approval of the July 19 Meeting Minutes
- E. Correspondence

- ITEM 1 EXECUTIVE COMMITTEE REPORT – Dr. Douglas Reisig**  
A. Review of CSPAC/ Deans Joint Meeting  
B. Review of Bylaws
- ITEM 2 ADMINISTRATIVE OFFICER’S REPORT – Mr. Pete Donovan**  
A. Meetings Attended  
B. NASDTEC Update
- ITEM 3 EXECUTIVE SECRETARY’S REPORT – Mr. Pete Donovan for Mr. Steve Meloy**  
A. Distance Learning Taskforce Phase II Update  
B. Quality Educator Loan Assistance Summary
- ITEM 4 OPI UPDATE – Dr. Linda Vrooman-Peterson, OPI**
- ITEM 5 GOAL SETTING**
- ITEM 6 MONTANA COMMISSION ON TEACHING COMMITTEE – Ms. Melodee Smith-Burreson**  
A. NCTAF Map  
B. State Mentoring Conference Reports  
C. Montana Educator Forum  
D. Teacher Mentoring Program Draft Surveys
- ITEM 7 LICENSURE AND ENDORSEMENT COMMITTEE REPORT – Ms. Kim Warrik**  
A. Update on Chapter 57 Review
- ITEM 8 PRE-PROFESSIONAL PREPARATION AND DEVELOPMENT COMMITTEE REPORT – Ms. Charla Bunker**
- ITEM 9 PLAN FOR FUTURE CONFERENCES**  
A. Western States Certification Conference  
B. NASDTEC Professional Practices Institute
- ITEM 10 FUTURE AGENDA ITEMS**  
A. Draft Annual Report  
B. Review Code of Ethics
- ITEM 11 PUBLIC COMMENT ON ITEMS WITHIN THE JURISDICTION OF CSPAC**
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